

## **SPECIAL CITY COMMISSION MINUTES**

December 31, 2009

9:00 a.m.

The special meeting of the Junction City City Commission was held on Thursday, December 31, 2009 with Mayor Terry Heldstab presiding.

The following members of the Commission were present: Terry Heldstab, Scott Johnson, Mike Rhodes, Ken Talley and Jack Taylor.

### **EXECUTIVE SESSION**

Meeting related to public officials to include the City Commission.

Commissioner Johnson moved, seconded by Commissioner Taylor to adjourn into executive session at 1:11 PM not to exceed 45 minutes to discuss matters related to public officials. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried.

Commissioner Taylor moved, seconded by Commissioner Rhodes to reconvene into regular session at 1:56 AM having made no decisions nor taken any action while in executive session. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried.

Commissioner Taylor moved, seconded by Commissioner Rhodes to adjourn into executive session at 1:57 PM not to exceed 30 minutes to discuss matters related to public officials. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried.

Commissioner Rhodes moved, seconded by Commissioner Taylor to reconvene into regular session at 2:27 PM having made no decisions nor taken any action while in executive session. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried.

Commissioner Rhodes moved, seconded by Commissioner Taylor to adjourn into executive session at 2:28 PM not to exceed 5 minutes to discuss matters related to public officials. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried.

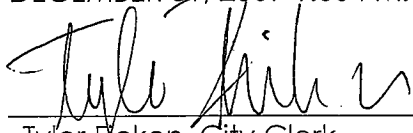
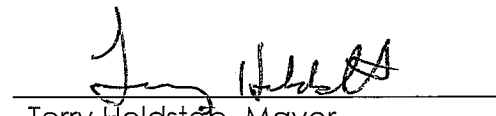
Commissioner Rhodes moved, seconded by Commissioner Taylor to reconvene into regular session at 2:33 PM having made no decisions nor taken any action while in executive session. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried.

Commissioner Rhodes moved, seconded by Commissioner Taylor to offer the position of City Manager to a candidate subject to a background check. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried.

## ADJOURNMENT

Commissioner Taylor moved, seconded by Commissioner Talley to adjourn at 2:36 PM Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 19th DAY OF JANUARY 2009 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY SPECIAL COMMISSION MINUTES FOR DECEMBER 31, 2009 1:00 PM.

  
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Tyler Eicken, City Clerk  
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Terry Heldstab, Mayor